

TOWN OF EASTHAM

PUBLIC PARTICIPATION IS IN-PERSON, ONLINE OR TELEPHONE THROUGH THE ZOOM PROGRAM OR APP

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely or in person.

Name of Committee that is Meeting: Council on Aging

Date and Time of Meeting: Thursday, February 23rd at 9:30 am Eastern Time (US and Canada)

Location: Earle Mountain Room, Eastham Town Hall at 2500 State Highway, Eastham MA

OR

Join Via Zoom Using this Link:

https://us02web.zoom.us/j/81247662835?pwd=TXNGODBKYk9HQTJSbmp4T3ppeS9hUT09

To join the meeting by phone, call 1-929-205-6099 Enter the meeting ID number <u>812 4766 283</u>, hit enter, then enter the password: <u>973289</u>.

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting OR via Zoom. Members of the public with particular interest in any specific item on this agenda should make plans for in-person or virtual attendance accordingly.

Meeting Agenda February 23, 2023

COA Board Meeting:

- Call to Order and Roll Call
- Acceptance of December and January Meeting Minutes
- Executive Director's Update Dorothy Burritt
- Chairperson's Update Joan Lockhart
 - o Update: UMass Report Update
 - Volunteer Assignments

- o Community Engagement
- Committee Reports:
 - o Carol DiBona, Elder Services Report
 - o Paula Bruns, Publicity and Program Committee
 - o Linda Reed, Volunteer Program
 - o Pat Turiello, Transportation
 - o Pat Lariviere, Friends of the Eastham COA Update
- Old Business
- New Business
 - o Elder Services Report
- Public Comment
- Adjourn Meeting